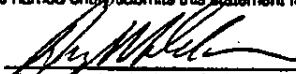


2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

06-29-2001 90218 042 ***150.00
 07-25-2001 90040 042 ***400.00

DOCUMENT # P99000016949			
1. Entity Name EZ SEAL, INC			
Principal Place of Business 9160 Roe Street Pensacola, FL 32514		Mailing Address Same	
2. Principal Place of Business 9160A Roe Street Suite, Apt. #, etc.		3. Mailing Address 9160A Roe Street Suite, Apt. #, etc.	
City & State Pensacola, Florida Zip 32514 Country USA		City & State Pensacola, Florida Zip 32514 Country USA	
4. FEI Number 59-3569425		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Waldmann, Douglas G. 8210 Western Way Drive Pensacola, FL 32514		7. Name and Address of New Registered Agent Name: Willard B. Brown Street Address (P.O. Box Number is Not Acceptable) 9160A Roe Street City: Pensacola FL Zip Code 32514	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.			
SIGNATURE  Signature typed or printed name of registered agent and title if applicable.		DATE 5-18-01 (NOTE: Registered Agent signature required when reinstating)	
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Waldmann, Douglas G 8210 Western Way Drive Pensacola, FL 32526 ☒ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Mktg Waldmann, Douglas G. 8810 Western Way Dr. Pensacola, FL 32526 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Willard B. Brown 9160 Roe Street Pensacola, FL 32514 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Shelia F. Henley 8860 Thunderbird Drive Pensacola, FL 32514 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Pasty Brown 9755 Hillview Dr. Pensacola, FL 32514 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			
Date		Daytime Phone #	

CR2E034 (11/00)